

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
ARTICLES OF DISSOLUTION

PURPOSE: In order to dissolve a Limited Liability Company (LLC) under Section 10A-1-9.11 and 10A-5- 7.06 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the Limited Liability Company's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. The name of the Limited Liability Company as recorded on the Certificate of Formation:

Proformance Verification and Validation LLC

2. Alabama Entity ID Number (Format: 000-000): 019 - 563 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

Ryan Cobb
10204 Gibraltar Drive
Huntsville, AL 35803

COPY

20120719000445740 1/2 \$67.25
Madison Cnty Judge of Probate, AL
07/19/2012 09:57:26 AM FILED/CERT

(For County Probate Office Use Only)

(For SOS Office Use Only)

Alabama
Sec. Of State
Entity Change
019-563 DLL
Date 7/27/2012
Time 17:00
120919 3 Pg
File \$100.00
Ackn \$.00
Exp \$.00
Total \$100.00
04/014

DOMESTIC LIMITED LIABILITY COMPANY (LLC) ARTICLES OF DISSOLUTION

3. The date the Certificate of Formation was filed: 08 / 30 / 2011 (format MM/DD/YYYY)

4. Reason for filing the Articles of Dissolution: Voluntary dissolution due accomplishment of mission

5. The effective date of the Articles of Dissolution: 07 / 21 / 2012 (format MM/DD/YYYY)

07 / 19 / 2012
Date (MM/DD/YYYY)

Ryan Cobb

Signature as required by 10A-5-2.04(4)

Ryan Cobb

Typed Name of Above Signature

Member/Organizer

Typed Title/Capacity to Sign under 10A-5-2.04(4)

20120719000445740 2/2 \$67.25
Madison Cnty Judge of Probate, AL
07/19/2012 09:57:26 AM FILED/CERT

**TOMMY RAGLAND
JUDGE OF PROBATE
MADISON COUNTY, AL**

ALABAMA
MADISON COUNTY

I do hereby certify this to be a true copy of the attached document filed and recorded in the
aforesaid county as evidence by Instrument Number

20120719000445740 in Book No. NA Page No. NA and consists of 2 page/s.

Witness my hand and Official seal this 19 th day of July 2012.

Tommy Ragland
JUDGE OF PROBATE

By : Tommy Ragland Deputy
SEAL

Tommy Ragland
Judge of Probate
100 NorthSide Square
Madison County Alabama 35801

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

COPY



20110830000450110 1/4 \$67.25
Madison Cnty Judge of Probate, AL
08/30/2011 09:13:32 AM FILED/CERT

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

Proformance Verification and Validation LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Ryan Cobb
10204 Gibraltar Drive
Huntsville, AL 35803

Alabama
Sec. Of State

New Entity
019-563 DLL
Date 9/06/2011
Time 17:00
110907 5 Pg

File \$100.00
Ackn \$.00
Exp \$100.00

Total \$200.00
08/001

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

10204 Gibraltar Drive Huntsville, AL 35803

Mailing address of principal office (if different from street address): _____

4. The name of the Registered Agent: Ryan Cobb

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

10204 Gibraltar Drive Huntsville, AL 35803

Mailing address of Registered Agent (if different from street address): _____

10204 Gibraltar Drive Huntsville, AL 35803

5. Purpose for which the limited liability company formed: Software and systems testing

_____ ; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): Ryan Cobb

Street (**No PO Boxes**) address of Organizer(s): 10204 Gibraltar Drive Huntsville, AL 35803

_____ Mailing address of Organizer(s) – (if different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers 1 and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: Ryan Cobb

Mailing address of Manager: 10204 Gibraltar Drive Huntsville, AL 35803

| | |
|---------------|-----------|
| Alabama | |
| Sec. Of State | |
| New Entity | |
| 019-563 | DLL |
| Date | 9/06/2011 |
| Time | 17:00 |
| 110907 | 5 Pg |
| File | \$100.00 |
| Ackn | \$.00 |
| Exp | \$100.00 |
| Total | \$200.00 |
| 08/001 | |

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: _____

Mailing address of Manager: _____

Attach listing if more Managers need to be added.

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 08 / 31 / 2011 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

08 / 30 / 2011
Date (MM/DD/YYYY)

Ryan Cobb 8-30-11
Signature as required by 10A-5-2.04

Ryan Cobb
Typed Name of Above Signature

Member
Typed Title (Member, Organizer or Attorney-in-fact)

Additional members may sign (attach listing if necessary).

Signature as required by 10A-5-2.04

Typed Name of Above Signature

Typed Title (Member)

Alabama
Sec. Of State
New Entity
019-563 DLL
Date 9/06/2011
Time 17:00
Page 5 Pg
Filing Fee \$100.00
Exch Fee \$100.00
Total \$200.00
08/001

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Proformance Verification and Validation LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Ryan Cobb, 10204 Gibraltar Drive, Huntsville, AL
35803 for a period of one hundred twenty days beginning August 25, 2011 and
expiring December 23, 2011.

20110830000450110 4/4 \$67.25
Madison Cnty Judge of Probate, AL
08/30/2011 09:13:32 AM FILED/CERT

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**



586-603

August 25, 2011

Date

Beth Chapman

Beth Chapman

Alabama
Sec. Of State

New Entity
019-563 DLL
Date 9/06/2011
Time 17:00
State 5 Pg

Secretary

File \$100.00
Ackn \$.00
Exp \$100.00

Total \$200.00
08/001

**TOMMY RAGLAND
JUDGE OF PROBATE
MADISON COUNTY, AL**

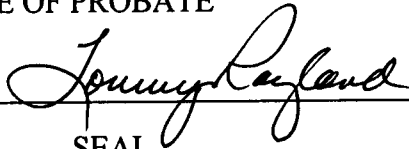
ALABAMA
MADISON COUNTY

I do hereby certify this to be a true copy of the attached document filed and recorded in the
aforesaid county as evidence by Instrument Number

20110830000450110 in Book No. NA Page No. NA and consists of 4 page/s.

Witness my hand and Official seal this 30 th day of August 2011.

Tommy Ragland
JUDGE OF PROBATE

By :  Deputy
SEAL

Tommy Ragland
Judge of Probate
100 NorthSide Square
Madison County Alabama 35801

Alabama
Sec. Of State
New Entity
019-563 DLL
Date 9/06/2011
Time 17:00
110907 5 Pg
File \$100.00
Ackn \$.00
Exp \$100.00
Total \$200.00
08/001